

Regular Meeting of the City of Sandy Springs Board of Ethics Meeting held on January 9, 2008 at 9:00 AM

Board Members Present: Jim Langlais, Glenn Moffett, Andrew Heyward, Nancy McCord, and Dick Isenberg.

Charles Maddrey, Susan Dew absent excused

Staff Present: City Clerk Christina Rowland and Assistant City Attorney Cecil McLendon

Call to Order

Chairman Langlais called the meeting to order at 9:00 a.m.

Approval of the December 3, 2007 Meeting Minutes.

Mr. Moffett moved to approve the December 3, 2007 meeting minutes as submitted. Mr. Isenberg seconded the motion. The motion carried unanimously.

Approval of the December 21, 2007 Special Called Meeting Minutes.

Mr. Moffett requested minor changes to the December 21, 2008 meeting minutes. Mr. Moffett moved to approve the December 21, 2007 meeting minutes as amended. Ms. McCord seconded the motion. The motion carried unanimously.

Appointment of Chairman

Chairman Langlais moved to appoint Mr. Charles Maddrey as Chairman of the Board of Ethics. Mr. Heyward seconded the motion. The motion carried unanimously.

Appointment of Vice Chairman

Mr. Isenberg moved to appoint Mr. Glenn Moffett as the Vice Chairman of the Board of Ethics. Ms. McCord seconded the motion. The motion carried unanimously.

Discussion of order regarding Thomas complaints.

Chairman Langlais questioned if everyone had a chance to read the Order. Mr. Moffett stated that Mr. McLendon did an excellent job. Chairman Langlais thanked Mr. McLendon for his effort on this.

Mr. Moffett requested the following changes to the order:

Page 7, change last paragraph as follows:

“In the future, however, it should be noted that great care should be exercised in any use of a banner incorporating the City name or that of the City Council. All efforts should be reasonably taken to ensure that it is clear that such an unofficial communication is independent of and cannot be construed as the official position of the City or its elected officials.”

Last sentence Page 9:

"The letter was not represented to be an official communication from the City."

Add the following at the end of the memorandum as follows:

"Therefore, based upon the above Findings of Fact and Conclusions of Law, the Board of Ethics unanimously finds that the ethics complaints of Mr. Mark Thomas filed against Councilmembers Fries, Jenkins, and DeJulio, fail to state a claim or allege facts sufficient to constitute a violation of the Ethics Ordinance upon which relief can be granted."

Assistant City Attorney McLendon concurred with these amendments. He also recommended that page 5 be amended by adding subsection (b) after O.C.G.A. 21-2-415 and removing the printed text of subsection (a).

Mr. Moffett commended Mr. Langlais for his dedication and hard work as the Chairman of this Board.

Adjournment

Mr. Moffett moved to adjourn the meeting. Mr. Heyward seconded the motion. The motion carried unanimously. The meeting adjourned at 9:12 a.m.



Jim Langlais, Chairman



Christina Rowland, City Clerk